

NORTHERN SPORTS FIELDS COMPLEX AND PARK COORDINATION
&

OVERSIGHT AD HOC COMMITTEE

Minutes of Special Meeting

28 August 2002, 7:00 P.M.

Marshall Community Center Annex, Marshall, VA

I. Adoption of Agenda

The 28 August 2002 Special Meeting of the Northern Sports Fields Complex and Park Coordination and Oversight Committee (NSFC) was called to order by the Chairman, Harry Atherton, at 7:02 PM and the agenda was approved without changes.

Committee Members and Staff Present:

Harry Atherton, Board of Supervisors

Bob Sinclair, Planning Commission

Marie Glascock, Scott District

Joan Fries, Marshall Business & Residents Association

George Downes, Jr., FYSCC

Ron Mabry, Project Officer

Paul McCulla, County Attorney

Randy Wheeler, Deputy County Administrator

Janice Bourne, Fauquier County Finance Director

Cynthia Hair, Staff

II. Closed Session

Mr. Atherton moved that pursuant to Sections 2.2-4342 and 2.2-3700.B of the Code of Virginia, as amended, that the committee enter into closed session. The motion was seconded by Mr. Sinclair and passed unanimously.

CERTIFICATION OF CLOSED SESSION:

WHEREAS, the Fauquier County Northern Sports Field Complex and Park Coordination Oversight Ad Hoc Committee (NSFC) convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia Law; now therefore, be it

RESOLVED this 28th day of August 2002, That the NSFC certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the NSFC.

Mr. McCulla asked that committee members certify that the only topic of discussion in the closed session was the award and terms of the proposed groundwater study engineer contract. Each member was polled and each responded in the affirmative.

III. Award of Contract

Mr. Atherton moved to reject the results of the current RFP, to cancel the current RFP and to redraft and re-bid the groundwater study engineer contract. Mr. Sinclair seconded the motion and it passed unanimously.

IV. Adjournment

The meeting was adjourned at 7:43 PM.